

CHEESWRIGHTS

NOTARIES PUBLIC

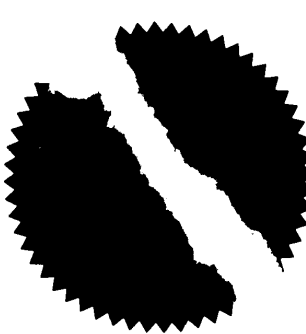
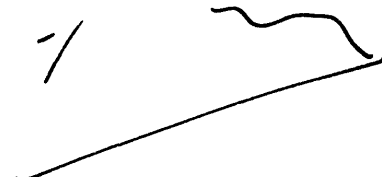
N P Ready
R M Campbell
J B Burgess
E Gardiner
A J Claudet
I A Rogers

A Grafton
L N Hyde-Vaamonde

TO ALL TO WHOM THESE PRESENTS SHALL COME, I
NIGEL PETER READY of the City of London, England **NOTARY
PUBLIC** by royal authority duly admitted, sworn and holding a
faculty to practise throughout England and Wales, DO HEREBY
CERTIFY the genuineness of the signature at foot of the
certificate hereunto annexed, such signature being in the
own, true and proper handwriting of **STEVEN PAUL HATTON**,
an authorised officer of the Companies Registration Office for
England and Wales and a proper and competent officer to
issue such certificate.

IN FAITH AND TESTIMONY WHEREOF I the said notary have
subscribed my name and set and affixed my seal of office in
London, England this twenty ninth day of December in the
year two thousand and ten.

1



fo(Ecuador)*2

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Regulated by the Faculty Office of the Archbishop of Canterbury



APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

- 1 Country: *United Kingdom of Great Britain and Northern Ireland*
Pays: *Royaume-Uni de Grande-Bretagne et d'Irlande du Nord*
This public document / Le présent acte public
- 2 Has been signed by **N P Ready**
a été signé par
- 3 Acting in the capacity of **Notary Public**
agissant en qualité de
- 4 Bears the seal/stamp of **The Said Notary Public**
est revêtu du sceau/timbre de
- 5 at London/à Londres
- 6 Certified/Attesté
the/le **30 December 2010**
- 7 by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
- 8 Number/sous No **I732316**
- 9 Stamp:
timbre:
- 10 Signature **J. Casey**



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

An apostille or legalisation certificate only confirms that the signature, seal or stamp on the document is genuine. It does not mean that the content of the document is correct or that the Foreign & Commonwealth Office approves of the content.



THE COMPANIES ACT 2006

Company No. 596107

The Registrar of Companies for England and Wales hereby certifies that SHELL OVERSEAS HOLDINGS LIMITED (originally called SHELL O.T.C. HOLDINGS LIMITED which name was changed by resolution on 31st March 1967 to SHELL OVERSEAS HOLDINGS LIMITED) was incorporated under the Companies Act 1948 as a limited company on 30th December 1957.

The Registrar further certifies that according to the documents on the file of the company:-

- a) SIMON ALAN CONSTANT-GLEMAS, KARIN JACQUELINE HAWKINS, ANDREW WILLIAM LONGDEN, ALAN DANIEL MCLEAN, TIMOTHY DONALD RYAN MORRISON, JAMES MATHESON SMITH, MARTINUS JACOBUS TEN BRINK and RICHARD MAX WISEMAN are the directors of the company,
- b) SHELL CORPORATE SECRETARY LIMITED is the secretary of the company,
- c) the situation of the registered office is SHELL CENTRE, LONDON SE1 7NA,
- d) the issued capital of the company is 1,492,201,474 shares of £1 each,
- e) THE ASIATIC PETROLEUM COMPANY LIMITED and THE SHELL PETROLEUM COMPANY LIMITED are the shareholders of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 30th November 2010

S P HATTON
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House
— for the record —